

SPECIAL MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
10770 WEST OAKLAND PARK BLVD.  
SUNRISE, FL  
March 18, 2008  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS A - D
  - A. **PRESENTATION** - Presentation of the Employee of the Month Award for March, 2008 to Idania Goldstein, Dispatcher in the Police Department. John E. Brooks, Police Chief. Norm Rynning, Acting Fire Chief.
  - B. **PRESENTATION** - Presentation of the Officer of the Month Award for March, 2008 to Detective Louis Randazzo and Detective Sean Visners. John E. Brooks, Police Chief.
  - C. **PRESENTATION** - Presentation of the Firefighter of the Month Award for March, 2008 to Fire Inspector Paul Goldman. Norm Rynning, Acting Fire Chief.
  - D. **PROCLAMATION** - Proclamation declaring the week of March 24 - 30, 2008 as Community Development Week in the City of Sunrise. Mark S. Lubelski, Planning & Development Director.

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

2. CITY ITEMS A - C

C08062

- A. **SELECTION OF DEPUTY MAYOR AND ASSISTANT DEPUTY MAYOR** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR THE APPOINTMENT OF A DEPUTY MAYOR AND AN ASSISTANT DEPUTY MAYOR FOR THE PERIOD COMMENCING MARCH 18, 2008, AND ENDING MARCH 9, 2009, OR UPON FURTHER ACTION BY THE CITY

COMMISSION IN ACCORDANCE WITH SECTION 3.04(3) OF THE CITY CHARTER; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Felicia M. Bravo, City Clerk.

- B. **AREAS OF SPECIAL INTEREST & LIAISONS** - Commission discussion Re: Areas of Special Interest and Liaisons with other Governmental Agencies. Interim City Manager Bruce J. Moeller. Lourdes Lawrence, Administrative Aide.

- M08004 C. **ANNUAL REPORT** - A motion accepting the City's Comprehensive Annual Financial Report for the year ended September 30, 2007. Interim City Manager Bruce J. Moeller. Laura Toebe, Finance Director.

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

3. CONSENT AGENDA ITEMS A - N

- C08061 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA TO AWARD A CONTRACT TO YOUNGQUIST BROTHERS, INC. OF FORT MYERS, FLORIDA, FOR MECHANICAL INTEGRITY TESTING OF DEEP INJECTION WELLS 1, 2 AND 3; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Hector Castro, Utilities Director.

- C08064 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A LEASE TO BE ENTERED INTO FOR OFFICE SPACE FOR THE POLICE DEPARTMENT; PROVIDING FOR FINALIZING AND EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. John E. Brooks, Police Chief.

- C08067 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA APPROVING AN AWARD OF BID NO. 07(31)10-06-10-24-H, AS NEGOTIATED TO E-Z GO DIVISION OF TEXTRON, INC. OF LONGWOOD, FLORIDA, FOR GOLF CART LEASE, MAINTENANCE AND INSURANCE; PROVIDING FOR APPROVAL OF A CONTRACT AND EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Caryl Ungerer, Leisure Services Director.

- C08070      D.      **INVESTMENT POLICY** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR THE APPROVAL AND ADOPTION OF AN INVESTMENT POLICY; PROVIDING FOR CONFLICT AND REPEAL; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Laura Toebe, Finance Director.
- C08069      E.      **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SECOND AMENDMENT TO CONTRACT NO. (05)C-15-R, BETWEEN MELLGREN PLANNING GROUP (F.K.A. MICHELE MELLGREN & ASSOCIATES, INC.) AND THE CITY TO EXTEND THE CONTRACT PERIOD FOR THE PREPARATION OF THE UPDATED COMPREHENSIVE PLAN BASED ON THE ADOPTED EVALUATION AND APPRAISAL REPORT (EAR); AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.
- C08074      F.      **EMPLOYEE APPRECIATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE EXPENDITURE OF CERTAIN FUNDS FOR AN EMPLOYEE APPRECIATION AND PICNIC; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Laura Toebe, Finance Director.
- C08073      G.      **VACATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE VACATION OF A PORTION OF A UTILITY EASEMENT LOCATED WITHIN REAL PROPERTY GENERALLY DESCRIBED AS BEING A PORTION OF PARCEL "A," POINTE WEST CENTER NORTH," PLAT BOOK 172, PAGE 136 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney.
- C08066      H.      **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN GENERAL FUND (001); AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.
- C08080      I.      **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR ARCHITECTURAL SERVICES WITH ARCHITECTS DESIGN GROUP, INC. FOR ARCHITECTURAL ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE

DESIGN OF THE NEW PUBLIC SAFETY HEADQUARTERS PROJECT; PROVIDING FOR FINALIZING AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark Lubelski, Planning & Development Director.

C08079 J. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR ARCHITECTURAL SERVICES WITH ARCHITECTS DESIGN GROUP, INC. FOR ARCHITECTURAL ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE DESIGN OF THE NEW FIRE STATION NO. 72 PROJECT; PROVIDING FOR FINALIZING AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark Lubelski, Planning & Development Director.

C08081 K. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR THE APPROVAL OF AN AGREEMENT WITH BROWARD COUNTY FOR THE CONSTRUCTION AND MAINTENANCE OF IMPROVEMENTS TO PINE ISLAND ROAD FROM WEST OAKLAND PARK BOULEVARD TO COMMERCIAL BOULEVARD; AND PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark Lubelski, Planning & Development Director.

C08078 L. **FOUNDATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING AUTHORITY FOR THE INITIAL FILING OF A COMMUNITY FOUNDATION WITH THE STATE OF FLORIDA; PROVIDING FOR STAFF ASSISTANCE AND APPROPRIATION OF ORGANIZATIONAL ACTIVITIES AND COSTS; FINDING OF A PUBLIC PURPOSE FOR THE FOUNDATION; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Kimberly A. Register, City Attorney.

M08003 M. **APPOINTMENT** - A motion appointing Richard Salamon, Pauline Testagrose and Laura Toebe as members of the General Employees Retirement Board. Interim City Manager Bruce J. Moeller.

N. **MINUTES**  
CCM 12/11/07  
SCCM 1/29/08  
CCM 02/12/08  
CCM 02/26/08

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

4. QUASI-JUDICIAL CONSENT

- C08065      A.    **FIRST BAPTIST CHURCH OF SUNRISE - REVISED SITE PLAN** (P&Z 3/6/08, Passed 5-0).

PUBLIC HEARINGS

- C07342      5.    **AMENDMENT** - Commission discussion and/or action  
Re: Second reading AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF SUNRISE, FLORIDA AMENDING THE CITY OF SUNRISE COMPREHENSIVE PLAN BY ADDING A PUBLIC SCHOOL FACILITIES ELEMENT; BY AMENDING THE INTERGOVERNMENTAL COORDINATION ELEMENT OF THE CITY OF SUNRISE COMPREHENSIVE PLAN TO CREATE POLICY 1.4.15 TO COORDINATE THE IMPLEMENTATION OF SCHOOL CONCURRENCY; BY AMENDING THE CAPITAL IMPROVEMENT ELEMENT OF THE CITY OF SUNRISE COMPREHENSIVE PLAN TO ADD OBJECTIVE 1.5 TO IMPLEMENT SCHOOL CONCURRENCY; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND COMPREHENSIVE PLAN AMENDMENTS TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND AGENCIES AS REQUIRED UNDER CHAPTER 163, PART II, FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE CITY OF SUNRISE COMPREHENSIVE PLAN; PROVIDING FOR AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark Lubelski, Planning & Development Director. (First Reading CCM 11/27/07, Passed 4-0 Alu Absent).

- C08048      6.    **AMENDMENT** - Commission discussion and/or action  
Re: Second reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2006/2007 BUDGET ORDINANCE NO. 471, TO AMEND THE GENERAL FUND (001), THE SUNRISE LAKES PHASE ONE SPECIAL RECREATION DISTRICT DEBIT SERVICE FUND (206), THE SUNRISE LAKES PHASE TWO SPECIAL RECREATION DISTRICT DEBIT SERVICE FUND (207), AND THE SANITATION FUND (430); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J.

Moeller. Tariq Riaz, Central Services Director.  
(First Reading CCM 2/26/08, Passed 5-0).

- C08059        7.    **AGREEMENT** - Commission discussion and/or action  
Re: Second reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF  
THE 2007-2008 COLLECTIVE BARGAINING AGREEMENT  
BETWEEN THE CITY AND THE FLORIDA STATE LODGE,  
FRATERNAL ORDER OF POLICE, SUNRISE LODGE 80A, FOR  
GENERAL EMPLOYEES; REVISING CERTAIN PROVISIONS OF  
THE GENERAL EMPLOYEES' RETIREMENT PLAN; AMENDING  
SECTION 11-26 OF THE CITY CODE; REVISING THE  
MAXIMUM MEMBER CONTRIBUTION; AMENDING SECTION 11-  
59 OF THE CITY CODE; REVISING THE DEFERRED  
RETIREMENT OPTION PROGRAM; PROVIDING FOR  
CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING  
FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN  
EFFECTIVE DATE. Interim City Manager Bruce J.  
Moeller. Kimberly A. Register, City Attorney.  
(First Reading CCM 2/26/08, Passed 5-0).
- C08072        8.    **ROAD CLOSURE** - Commission discussion and/or  
action Re: First reading of AN ORDINANCE OF THE  
CITY OF SUNRISE, FLORIDA, RESCINDING ORDINANCE  
NO. 823-X THAT PROVIDED FOR THE TEMPORARY CLOSING  
OF NORTHWEST 55<sup>TH</sup> STREET FROM HIATUS ROAD TO  
NORTHWEST 108<sup>TH</sup> AVENUE; PROVIDING FOR CONFLICT;  
PROVIDING FOR SEVERABILITY; AND PROVIDING AN  
EFFECTIVE DATE. Interim City Manager Bruce J.  
Moeller. Kimberly A. Register, City Attorney.
- C08077        9.    **AMENDMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA AMENDING ORDINANCE 153-08-A  
WHICH AMENDED CHAPTER 3 "ALCOHOLIC BEVERAGES," TO  
CREATE ARTICLE 1 "ALCOHOLIC BEVERAGES", AND  
AMENDED SECTION 3-4 "HOURS OF SALE, CONSUMPTION,  
AND SERVICE PROHIBITED" TO RESTRICT THE HOURS IN  
WHICH THE ON-PREMISES SALE, SERVICE, AND  
CONSUMPTION OF ALCOHOL ARE PERMITTED, IN ORDER TO  
EFFECTUATE THE INTENT OF THE CITY COMMISSION AND  
CORRECT A SCRIVENER'S ERROR; PROVIDING THAT ALL  
OTHER PROVISIONS OF ORDINANCE 153-08-A AND THE  
CODE OF ORDINANCES OF THE CITY OF SUNRISE,  
FLORIDA, SHALL REMAIN IN FULL FORCE AND EFFECT;  
PROVIDING FOR SEVERABILITY, CONFLICT, INCLUSION  
IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

C08075 10. **AMENDMENT** - Commission discussion and/or action  
Re: First reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2007/2008 BUDGET ORDINANCE NO. 482, TO AMEND THE GENERAL FUND (001), AND THE CONFISCATION/FORFEITURE FUND (610); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Tariq Riaz, Central Services Director.

C08068 11. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIFTH AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY, SUNRISE LAND GROUP, INC., AND MINTO ARTESIA, LLC; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Bruce J. Moeller. Mark S. Lubelski, Planning & Development Director.

QUASI - JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

12. **PRESENTATION** - Presentation by Broward County of the Adopt-A-Street Program for the City of Sunrise to consider participation in this program. Mark S. Lubelski, Planning & Development Director.

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE LOURDES LAWRENCE AT 954-746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

**IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.**